



Meeting of the Greenwood Common Council

DATE: May 21, 2018
TIME: 7:00 PM
PLACE: Council Chambers
Greenwood City Building
300 S. Madison
Greenwood, Indiana

I. Call Meeting to Order

- A. Pledge of Allegiance**
- B. Prayer – David Owens, Chaplin, Otterbein Franklin Senior Living Community**
- C. Roll Call**

Approval of Minutes from the Regular Meeting on May 9, 2018

All materials presented at a public meeting are considered part of the official record; please provide a copy to the Clerk.

II. Audience Requests

Individuals - 5 minutes time limit; Groups - 20 minutes time limit

III. Reports

- A. Corporation Counsel**
 - Litigation Report April
 - Semi-Monthly IDEM
- B. Controller**
 - None
- C. Committee & Board Reports**
 - None

IV. Ordinances and Resolutions

- A. Notice of Intent to Consider**
 - None



B. First Reading

ORDINANCE NO. 18-10 AN ORDINANCE AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS MORE THAN TWO (2) YEARS AND NOT MORE THAN FIVE (5) YEARS PURSUANT TO IND. CODE § 5-13-9-5.7 (Sponsored by Campbell)

C. Second Reading

RESOLUTION NO. 18-07 A RESOLUTION APPROVING THE GREENWOOD SOCIAL SENIOR CITIZENS FACILITY MASTER PLAN (Sponsored by Landon and Gibson)

Public Hearing Held on 5/9/18 Request for suspension of the rules

RESOLUTION NO. 18-08 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE SUBMITTAL OF A PUBLIC FACILITIES PROGRAM GRANT APPLICATION TO THE OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS (Sponsored by Landon and Gibson)

Request for suspension of the rules

RESOLUTION NO. 18-09 A RESOLUTION OF THE GREENWOOD COMMON COUNCIL AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS PURSUANT TO IND. CODE §§ 5-13-9-5 AND 5.3 (Sponsored by Campbell)

RESOLUTION NO. 18-10 A RESOLUTION TO ADOPT AN INVESTMENT POLICY (Sponsored by Campbell)

V. New Business - Introduction of New Ordinances and Resolutions

ORDINANCE NO. 18-11 AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 6, SECTION 2-38 OF THE GREENWOOD MUNICIPAL CODE (1993) DESIGNATING NO PARKING ON BROADWAY STREET WHEN SCHOOL IS IN SESSION (Sponsored by Gibson)

ORDINANCE NO. 18-12 AN ORDINANCE TO ESTABLISH A SPECIAL NON-REVERTING FUND TO ADMINISTER TRAFFIC DEFERRAL PROGRAM FEES (Sponsored by Gibson)



ORDINANCE NO. 18-13 AN ORDINANCE TRANSFERRING FUNDS WITHIN THE CUMULATIVE CAPITAL IMPROVEMENT LEVY FUND FROM BUDGET CATEGORY 441 TO BUDGET CATEGORY 331 (\$34,000.00) (Sponsored by Landon, Hopper, Gibson and Bates)

A. Miscellaneous Business

i. Council
None

B. Audience

Individuals - 5-minute time limit; Groups - 20-minute time limit

C. Other Miscellaneous
None

D. Corporation Counsel

CF 1's

- 1) Poynter Sheet Metal Inc – Res. 14-15 PP
- 2) Three Amigos Realty LLC (Meredith Machinery) – Res. 07-08 RE
- 3) T.A. Partners LLC (The Signature Building) – Res. 08-09 RE
- 4) Allstar Properties, LLC (SlyFox / Titan Expansion) Res. 16-09 RE
- 5) Prostar Properties LLC (Titan Building) – Res. 09-12 RE
- 6) GWA Wheatcraft, LLC (Greenbrooke Medical Pavilion Building II) Res. 08-26 RE
- 7) Emerson Office Parke Building Two, LLC – Res. 08-29 RE
- 8) GPT Greenwood Owner, LLC (Nestle Waters North America, Inc. – Original Bldg.) Res. 03-08 RE
- 9) GPT Greenwood Owner, LLC (nestle Waters North America, Inc. – Addition) Res. 07-10 RE
- 10) Shear GW3, LLC (Harvest Southpoint – Building A & B) – Res. 17-07 RE
- 11) Nestle Waters North America Inc. – Res. 07-10 PP
- 12) Nachi Technology, Inc. (Nachi Tool America) Res. 13-27 RE
- 13) Nachi Technology, Inc. – Res. 12-11 RE
- 14) Nachi Technology, Inc. – Res. 12-11 PP
- 15) Nachi Technology, Inc. – Res. 11-14 PP
- 16) Nachi Technology, Inc. – Res. 13-26 PP
- 17) Nachi Tool America – Res. 13-27 PP
- 18) Nachi Tool America – Res. 09-18 PP
- 19) Health Care REIT, Inc. – Res. 09-07 RE



20) *Greenwood Sts LLC (formerly Scannell Properties #293, LLC) – Res. 17-03 RE*

21) *BREIT Industrial Canyon IN1Bos LLC – Res. 12-12 RE*

22) *Indiana Becknell Investors 2011, LLC (Poynter Sheet Metal) – Res. 14-15 RE*

23) *Tube Processing Corp. – Res. 06-18 PP*

ii. Controller

None

vii. Mayor

None

viii. Adjournment

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings.

If you require accommodation to attend the meeting, please contact Daniel Johnston, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Johnston. Please allow at least two business days to arrange for accommodations.